

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
WESTERN DIVISION

CIVIL ACTION NO.: 5:14-CV-00178-H

GUSTAVO ROMANELLO)
)
Plaintiff,)
vs.)
)
BANKUNITED, N.A.)
)
Defendant.)
_____)

**DISCLOSURE OF CORPORATE, AFFILIATIONS AND OTHER
ENTITIES WITH A DIRECT FINANCIAL INTEREST IN LITIGATION**

BankUnited, N.A., who is a Defendant in this action, makes the following disclosure:

1. Is party a publicly held corporation or other publicly held entity?

☒ Yes ☐ No

2. Does party have any parent corporations?

☐ Yes ☒ No

If yes, identify all parent corporations, including grandparent and great-grandparent corporations:

3. Is 10% or more of the stock of a party owned by a publicly held corporation or other publicly held entity?

☐ Yes ☒ No

If yes, identify all such owners:

4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation?

() Yes (X) No

If yes, identify entity and nature of interest:

Respectfully Submitted:

This the 24th day of April, 2014

YATES, MCLAMB & WEYHER, LLP

/s/ SEAN T. PARTRICK

Sean T. Partrick

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CERTIFICATE OF SERVICE

I hereby certify that I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following: N/A and I hereby certify that I have mailed the document to the following non CM/ECF Participants:

Gustavo Romanello
5317 Cottage Bluff Lane
Knightdale, NC 27545
Plaintiff Pro Se

This the 24th day of April, 2014

YATES, MCLAMB & WEYHER, LLP

/s/ Sean T. Partrick
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